

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
October 28th 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Regular City Council meeting dated 10/14/2013.
- b) Minutes for Special City Council meeting dated 10/18/13.
- c) Purchasing unleaded gasoline from B. Ethridge in the amount of \$25,000 (City portion).
- d) Authorize signature of DEQ permit applications for construction Water and Sewer Lines to serve the proposed Scenic Village Park at 121st & Memorial.

REGULAR MEETING

1. Consider and adopt a resolution authorizing the sale of one million two hundred eighty thousand and no/100s dollars (\$1,280,000.00) general obligation refunding bonds of 2013, of the city of Bixby, Oklahoma; fixing the amount of bonds to mature each year; waiving competitive bidding on said bonds and authorizing the sale of such bonds at par; approving a bond purchase agreement; and containing other provisions relating thereto; and declaring an emergency. Betty Koehn
2. Consider and adopt a resolution providing for the issuance of general obligation refunding bonds in the sum of one million, two hundred eighty thousand and no/100s dollars (\$1,280,000) by the city of Bixby, Oklahoma; prescribing form of bonds; approving escrow agreement; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency. Betty Koehn
3. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve supplemental zoning PUD 80, and rezoning from AG to RS-3 per BZ-367 for the S/2 of Government Lot 4, Section 02, T17N, R13E, property addressed 12307 S. Sheridan Rd. Erik Enyart
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
5. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for "Wood Hollow Estates" for the S/2 of Government Lot 4, Section 02, T17N, R13E, property addressed 12307 S. Sheridan Rd. Erik Enyart
6. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
7. Discuss and/or take action on accepting bids for the North Waste Water Transfer Facility and awarding the contract to McGuire Brothers Construction; the lowest and best bid in the amount of \$2,575,378. Jared Cottle
8. Discuss Phase II Storm Water Management Program for the City of Bixby. Jared Cottle
9. Consider, discuss and take action directing the City Attorney to draft an ordinance which prohibits smoking indoors and outdoors on city owned or operated properties, consistent with Oklahoma Senate Bill 501, which amends title 21 Oklahoma Statutes, Section 1247, effective November 1, 2013. Patrick Boulden and Erik Enyart
10. City Manager's Report Doug Enevoldsen
11. New Business Mayor or Vice-Mayor

12. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 25th day of October 2013, on or before 6:00 p.m., at City Hall, 116 W Needles, Bixby Oklahoma.

Respectfully Submitted

Kendal Goodell
For Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W Needles Ave., Bixby, OK 74008

October 28th, 2013

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 10/14/2013.
- b) Purchasing unleaded gasoline from B. Ethridge in the amount of \$25,000 (BPWA portion).

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin this 25th day of October 2013, on or before 6:00 p.m. at City Hall, 116 W Needles, Bixby Oklahoma.

Respectfully Submitted

Kendal Goodell
For Yvonne Scott
City Clerk